



BOARD OF DIRECTORS MEETING
Wednesday, October 3, 2007

5:00 p.m.
809 Copper Ave. N.W.
Albuquerque, NM 87102

AGENDA

Call to Order
Roll Call of Board of Directors
Approval of Agenda
Approval of Action Summary

Tab 1

May 2, 2007

PUBLIC COMMENTS

Public Comments

COMMITTEE REPORTS

ACTION ITEMS-

Tab 2 Approval of the Strategic Planning Retreat Report

REPORTS

Tab 3 New Mexico House Memorial 35 Task Force
Tab 4 MRTD 2008 Legislative Agenda - Discussion
Tab 5 Transit Oriented Development (TOD) – Rail Runner Stations – Update
Tab 6 Rio Metro: Draft Power Point
Tab 7 FTA Section 5309 Bus and Bus Related Facilities

OTHER BUSINESS

ADJOURNMENT

Anyone requiring special accommodations is requested to notify MRCOG at 247-1750 five days prior to the meeting.